

## **Minutes of the Finance Committee**

**Wednesday, October 14, 2015**

Chair Heinrich called the meeting to order at 8:31 a.m.

**Present:** Supervisors Jim Heinrich, Larry Nelson, Duane Paulson, Richard Morris, Steve Whittow, Bill Zaborowski, and Eric Highum.

**Also Present:** Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Public Works Committee Chair Dave Swan, Budget Manager Linda Witkowski, Budget Specialist Bill Duckwitz, Public Works Director Allison Bussler, Business Manager Betsy Forrest, Senior Civil Engineer Gary Evans, Waukesha Metro Director of Administration Kari Bloedow, Waukesha Metro Transit Director Brian Engelking, Construction Project Supervisor Jeff Lisiecki, Facilities Manager Shane Waeghe, Highway Operations Manager Pete Chladil, Fleet Manager Bob Rauchle, and Airport Manager Kurt Stanich. Recorded by Mary Pedersen, County Board Office.

### **Schedule Next Meeting Dates**

- October 21 and 23

### **Discuss and Consider the 2016 Operating Budget for the Public Works Department**

Bussler, Forrest and other department staff, Swan, and Waukesha Metro Transit staff discussed the 2016 operating budget for the Public Works Department including budget and program highlights, the financial summaries, strategic outcomes and objectives, capital projects, and the positions summary. Total all funds, revenues are budgeted at \$20,980,957 – an increase of \$243,224 or 1.2% from the adopted 2015 budget. The County tax levy totals \$11,166,428 – an increase of \$10,000 or 0.1%. Expenditures are budgeted at \$32,144,577 – an increase of \$265,833 or 0.8%. The positions summary shows a decrease of 3.07 for a total of 145.43 full-time equivalent positions. No major concerns were voiced pertaining to this budget.

MOTION: Morris moved, second by Paulson to tentatively approve the 2016 operating budget for the Public Works Department. Motion carried 7-0.

### **State Legislative Update**

Spaeth discussed State legislation, either pending or enacted, related to library board membership, non-violent 17-year old juvenile offenders, shoreland zoning, and child abuse/neglect.

### **Discuss and Consider Issues Presented at the October 14 Finance Committee Public Hearing**

Public comments by SOPHIA members and Citizen Mary Emery during the Finance Committee's October 14 public hearing were briefly discussed, however, no actions were taken.

### **Future Agenda Items**

- Discuss Potential Changes to Budget Book/Review Standards (Highum)

MOTION: Paulson moved, second by Zaborowski to adjourn at 11:10 a.m. Motion carried 7-0.

Respectfully submitted,

William J. Zaborowski  
Secretary